

1 UNITED STATES DISTRICT COURT

2 FOR THE NORTHERN DISTRICT OF CALIFORNIA

3 OAKLAND DIVISION

4 UNITED STATES OF AMERICA,

Case No: CR 07-0126 DLJ

5 Plaintiffs,

**AMENDED ORDER**

6 vs.

7 HASSAN SWAID & ROSEMONT  
WHOLESALE, INC.,

8 Defendant.

9

10 On November 20, 2009, Defendant Rosemont Corporation, Inc.  
11 ("Rosemont") and the Prosecutor for the United States of America  
12 ("U.S.") each waived their right to a trial by jury. The parties  
13 then submitted the transcript of Defendant Swaid's trial, held by  
14 this Court from May 20, 2009 to June 24, 2009, as well as all of  
15 the physical evidence introduced at that trial and agreed that the  
16 Court could determine whether or not Rosemont was guilty or not  
17 guilty based on that record.

18 Based on the record submitted, the Court finds Rosemont  
19 GUILTY of:

20 COUNT ONE: violation of 18 U.S.C. § 371 - Conspiracy to  
21 Transport Stolen Merchandise in Interstate Commerce and to  
22 Structure.

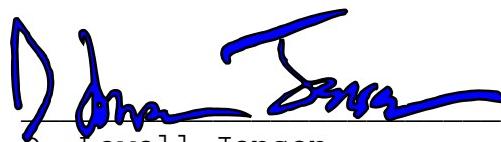
23 COUNTS TWO THROUGH TWENTY-FIVE: violation of 18 U.S.C. §§  
24 2314 and 2 - Interstate Transportation of Stolen Property.

25 COUNTS TWENTY-SIX THROUGH FORTY-TWO: violation of 31 U.S.C. §  
26 5324(a)(3) and 18 U.S.C. § 2 - Structuring Transactions For the

1 Purpose of Evading a Reporting Requirement.

2 IT IS SO ORDERED.

3 DATE:



D. Lowell Jensen  
United States District Judge

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26